

MS
SB
MW

**Lebanon, Maine
Select Board
Town Office Conference Room
Minutes-Meeting
October 13, 2022**

Members Present

Paul Philbrick – Chairman- EXCUSED
James DuPrie – Vice Chair
Ernest Lizotte, Jr. – Selectman - EXCUSED
Shelli Boucher – Selectwoman
Michael Walsworth - Selectman

Others Present

Deborah Wilson

For complete meeting minutes please view the meeting in full at <https://www.youtube.com/c/TownofLebanon>

6:00PM

I. Pledge of Allegiance

II. Public Participation:

A. Deborah Wilson: Planning Board

Vice Chair Duprie makes a motion for a short recess for a family emergency phone call. Selectwoman Boucher seconds. vote taken; Selectman Walsworth, Selectwoman Boucher and Vice Chair Duprie all in favor, Chairman Philbrick and Selectman Lizotte not present, motion passes

Vice Chairman Duprie makes a motion to enter back into public session. Selectwoman Boucher seconds. Vote taken; Selectman Walsworth, Vice Chairman Duprie, and Selectwoman Boucher all in favor, Chairman Philbrick and Selectman Lizotte not present. Motion passes.

- B. Ms. Wilson mentions during the Planning Board meeting residents gathered with concerns about a business going on their road. There were discussions about how the town could enact zoning with a Comprehensive Plan. A member of the Planning Board mentions needing a Charter for a Comprehensive Plan. Ms. Wilson was clarifying that a Charter is not needed for a Comprehensive Plan.
- C. Trunk or Treat October 29th - There is a drive-thru by request of the campground. They event coordinators are asking for candy donations
- D. Toys for Lebanon Kids-15th and 16th November applications will be available. On average the charity helps 50 families in Lebanon and around 100 Lebanon children

6:15PM

III. Department Head Briefing

- A. Email from Chief - Fire Trucks are being serviced. There are 23 calls so far this month for the department.

IV. Agenda: NONE

V. Unfinished Business

- A. Transfer Station - Mr. Walsworth has reached out to Milton's Mr. Smith of public works for his professional advice on Transfer Station improvements. Mr. Smith has offered to

help as a professional courtesy to the town. Mr. Walsworth is making sure that Roger and Josh at the Transfer Station are kept in the loop.

- B. Request to remove Hooper Report
- C. Splitting Station 2 and foreclosure property into two separate items
- D. Pest Control-Roger and Selectman Walsworth to connect about scheduling and adding Station 1.
- E. Fire Station - Gathering engineering costs to plan Station 1 overhaul, and new station plans. It is purposed to use the location to the left of the Elementary School.
 - 1. Fielding - video recording
 - 2. Selectman Walsworth, Selectwoman Boucher, and Chief toured Buxton's two stations and Waterboro's fire station. All of the stations were multi-functional.

VI. Individual Selectman Issues

- A. Selectman Walsworth - Chip Harlow is unable to install the GIS software on his lap top.
 - 1. Tax Club - Applications are available at the Town Hall. The program allows individuals to pay their property taxes over the course of a year. The first payment is paid at the time the application is handed in. If payments are missed the individual is charged back interest. ADD TO UNFINISHED BUSINESS (TAX CLUB) Interest should still be paid, and warrant article needs to be reworded.
 - 2. Had a meeting with a resident who had concerns about the lack of hours for the Code Enforcement officer.
- B. Selectwoman Boucher - Research on temporary structures for the fire truck in Station 2.
 - 1. Russ From Atlantic Auction Company wants to come out next week and take pictures of Fire Trucks for auction.
- C. Vice Chairman Duprie - not collecting any back taxes on joining lots. There are 18 other properties that were joined together in the town and it needs to be decided if they are splitting or joining the properties together for good.

6:55PM

Vice Chairman Duprie makes a motion to enter into executive session pursuant to M. R. S. A. 405 (6)(E) conversation with legal. Selectman Walsworth second's motion. Vote taken; Vice Chairman Duprie, Selectman Walsworth, and Selectwoman Boucher in favor, Chairman Philbrick and Selectman Lizotte absent. Motion passes.

8:20PM

Selectman Walsworth makes a motion to leave executive session. Selectwoman Boucher seconds. Vote taken, Vice Chairman Duprie, Selectman Walsworth, and Selectwoman Boucher in favor, Chairman Philbrick and Selectman Lizotte absent, motion passes.

8:30PM

Selectman Walsworth makes a motion to enter into public session. Selectman Boucher seconds. Vote taken, Vice Chairman Duprie, Selectman Walsworth, and Selectwoman Boucher in favor, Chairman Philbrick and Selectman Lizotte absent, motion passes.

VII. Review of Minutes:

Selectwoman Boucher makes a motion to accept the minutes of October 6, 2022, as written. Vice Chair Duprie Seconds motion. Vote taken, Vice Chairman Duprie, Selectman Walsworth, and Selectwoman Boucher in favor, Chairman Philbrick and Selectman Lizotte absent, motion passes.

VIII. Paperwork:

- A. Renewal for junkyard permit. Selectman Walsworth questions missing information on the application and requesting to verify inspection.

Vice Chairman Duprie makes a motion to accept the abatement for \$1,509.88 plus \$45.35 in interest. Selectman Walsworth seconds, Vice Chairman Duprie rescinds his motion and will send out more information to the other Selectman, Selectman Walsworth rescinds his motion.

8:42PM

IX. Executive Session

Vice Chairman Duprie makes a motion to enter into executive session pursuant to M. S. R. A. 405 (6)(A) personnel matters. Selectman Walsworth seconds the motion. Vote taken, Vice Chairman Duprie, Selectman Walsworth, and Selectwoman Boucher in favor, Chairman Philbrick and Selectman Lizotte absent, motion passes.

8:55PM

X. Adjournment

Selectman Walsworth makes a motion to leave executive session and adjourn the meeting. Vice Chairman Duprie seconds motion. Vote taken, Vice Chairman Duprie, Selectman Walsworth, and Selectwoman Boucher in favor, Chairman Philbrick and Selectman Lizotte absent, motion passes.